GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition & Excise Department – Liquor syndicate case registered in Krishna District – Allegation of criminal misconduct and criminal conspiracy against Sri G.Venkata Ramana, P&E Supdt. (Retd.), Krishna Distirct - Entrusted to COI - Inquiry report received - Communicated to the Charged Officer - Representation received - Show Cause Notice issued – Representation received – Imposition of penalty of withholding of three percent (3%) of monthly pension for a period of Six (6) months against Sri G.Venkata Ramana, P&E Supdt, Machilipatnama, Machilipatnam, Krishna District (Retd.) – Orders – Issued.

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REVENUE(VIGILANCE.IV)DEPARTMENT

G.O.RT.No. 771 Dated: 29-07-2025

Read the following:-

1. From DG, ACB has submitted final report vide Lr.RC.No.57/RCO-VKI/2012, dt.06.11.2012 (Cr.No.4/RCO-ACB-VJA/2012).
2. Govt., Memo No.49988/Vig.V(2)/2012-2, dt.16.01.2013.
3. G.O. Rt. No. 892, Rev (Vig.V), dt. 17.06.2013.
4. Written Statement of Defence of Sri G.Venkata Ramana, P&E Supdt. Dt.
5. G.O.Rt.No.357, Rev (Vig.III) dept., dt.01.05.2015.
6. G.O.Rt.No.358, Rev (Vig.III) dept., dt.01.05.2015.
7. G.O.Rt.No.775, Rev (Vig.I) dept., Dt.06-12-2021
8. From the COI, inquiry report vide D.O.R.No.107/CoI/RPT/2021, dt.31.05.2022
9. Govt. Memo.No.49988/Vig.IV(2)/2012, dt:22.09.2022.
10. Representation of Sri G.Venkata Ramana, P&E Supdt. (Retd.), dated 28.11.2022.
11. Govt. Memo.No.49988/Vig.IV(2)/2012, dt:23.04.2025.
12. Representation of Sri G.Venkata Ramana, P&E Supdt. (Retd.) dated 07.07.2025.

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ORDER:

In the reference 3rd read above, disciplinary proceedings have been initiated against Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam, Krishna District along with 8 others, under rule-20 of APCS (CC &A) Rules, 1991, on the allegations criminal misconduct, who developed nexus with the liquor Group leaders and caused pecuniary advantage to the liquor group by omission of their lawful duties mandated under Excise Act/Rules. These officials without verifying documents issued licenses for A-4 wine shops (Licenses in Binami names) and allowed the group leaders to get the shops in binami names and thereby Facilitated to get wrongful gain and violated A.P Excise Rules-2005.

2. In reply to the article of charges framed against them, the Charged Officer Sri G.Venkata Ramana, P&E Supdt. (Retd.) Machilipatnam, Krishna District Machilipatnam and (8) other P&E Officials submitted their Written Statement of Defences before the Govt., duly denying the Charges framed against them.

3. Sri Dr. Premchand, IAS., (Retired), Commissioner of Inquiries, had been appointed as Inquiring Authority vide reference 5th read above and Sri G.Venugopal as presenting Officer vide reference 6th read above to conduct inquiry into the charges framed against COs including Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam Krishna District. Further the case was re-assigned to Sri R.P.Thakur, I.P.S.(Retd.), Member, Commissionerate of Inquiries as Inquiring Authority vide reference 7th cited.

4. The Inquiring Authority has submitted inquiry report vide reference 8th read above and reported that the charge framed against Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam Krishna district is held partly proved.

5. In the reference 9th cited, the inquiry report was communicated to the charged officer with a direction to submit his written representation, if any, within 15 days from the date of receipt of the copy of the inquiry report. If not received, further action will be taken against him on the matter available on record.

6. In the reference 10th read above, the C.O Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam, Krishna district has submitted representation and among other things he has requested to exonerate from the charge citing the prolonged duration of the case and the cessation of pensionary benefits following retirement.

7. And whereas, Government after careful examination of the matter, have provisionally decided to impose a penalty of withholding of three percent (3%) monthly pension for a period of six months against Sri G. Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam , Krishna district as charge was held partly proved in the inquiry in terms of Rule 9 of Andhra Pradesh Revised Pension Rules, 1980. Accordingly, a show cause notice was issued to Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam, Krishana district with a direction to submit his representation if any to the Government in the matter in the reference 11th read above.

8. Whereas in the reference 12th read above, Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam, Krishna district has submitted a written representation and requested the Government withdrawal of the provisional decision of 3% of withholding of pension for a period of six months.

9. Government after careful examination of the matter hereby impose a penalty of withholding of three percent (3%) of monthly pension for a period of six (6) months against Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam, Krishna district under rule 9 of Andhra Pradesh Revised Pension Rules, 1980.

10. The Director of Prohibition & Excise, Andhra Pradesh, shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

MUKESH KUMAR MEEN
PRINCIPAL SECRETARY TO GOVERNMENT(FAC)

To
Sri G.Venkata Ramana, P&E Supdt. (Retd.), Machilipatnam Krishna District
(Through the Director Excise & Prohibition department, AP, Mangalagiri.)
The Director Excise & Prohibition department, AP, Mangalagiri.
Copy to:
The Accountant General, A.P. Vijayawada.
The Secretary to Vigilance Commissioner, AP Vigilance Commission, AP Secretariat, Velagapudi.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.
Sc/Sf.

//FORWARDED :: BY ORDER//

SECTION OFFICER